

# **DELTA FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

July 8, 2024 4:15 pm

Rio Vista Fire Station  
350 Main Street, Rio Vista, CA 94571

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1. **OPENING CEREMONIES**
  - a. Call to Order
  - b. Roll Call
2. **ADOPTION OF THE AGENDA**
3. **APPROVAL OF MINUTES**
  - a. Regular Board meeting of May 6, 2024
4. **PUBLIC FORUM**

Public comment on any item not otherwise appearing on the agenda is invited during the Public Forum. With certain exceptions, the Board of Directors may not discuss or take action on items that are not on the agenda. Members of the audience wishing to address a specific agenda item are encouraged to offer their public comment during consideration of that item. This procedure is necessary in order to comply with the Ralph M. Brown Act (Open Meeting Law). Items brought under this category may be limited to five (5) minutes per subject and speaker. Please state your name and address for the record.
5. **CONSENT AGENDA**
6. **OLD BUSINESS**
  - a. Update, review and possible action regarding annexation of Southern Sherman Island parcels, TRA 56023
7. **NEW BUSINESS**
  - a. **PUBLIC HEARING FOR THE DELTA FIRE PROTECTION DISTRICT FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT DISTRICT FOR FISCAL YEAR 2024-25**
  - b. Review and possible action regarding approving Engineers Report, Confirming Diagram and Assessment, ordering the Levy of Assessments for fiscal year 2024-25, Resolution 2024-06
  - c. Review and possible action regarding budget transfer to City of Rio Vista for monies owed from FY 2022-23 audit, Resolution 2024-07
8. **COMMUNICATIONS/CORRESPONDENCE**

9. DISTRICT FIRE CHIEF COMMENTS

10. CHAIRMAN’S COMMENTS

11. BOARD MEMBER COMMENTS

12. ANNOUNCEMENTS

a. Next meeting and public hearing set for August 5, 2024, at 4:15 pm – request for postponement if no business to conduct.

13. ADJOURNMENT

*The Delta Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the Chief’s office, (707) 374-2233, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.*

I hereby certify that this agenda in its entirety was posted on July 1, 2024 at the Delta Fire Protection District Administration offices.

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Patricia A. Huyssoon  
Board Director